I will give you the questionnaire, which you must complete fully.

To ensure quick account-opening process, you must send the electronic version of this questionnaire from your own email to the following address: KYC@bog.ge.

Scanned or digital version of the questionnaire (photo taken by phone) will be acceptable.

Also, you must send the account statement of the last 6 months from your existing bank account and the proof of your business/professional activity (for example, statement from the employer or the employment contract) to the same email address: KYC@bog.ge. These documents must be in English.

When you send the documents to KYC@bog.ge. you must indicate you name and surname (in English) and passport number in the SUBJECT.

After sending these documents, you will be notified about the bank's decision on your email in 1-3 days. In case of the positive decision, you may visit any service-center (branch) of the bank and complete an account opening process.



KYC Questionnaire - Natural Persons

General Information						
Full name of the Account Holder			Citi	izenship		
Passport or ID card number			Dat	e of Birth	11004 20	Market of the
Residental address						
Purpose and Reason for Opening of the description)	Account(s) with BoG (please give detail					176.6
Origin of transfer of funds on BoG acco please provide document verifying sour	ount (please provide details, upon request rce of wealth/funds)				* 2 (34)	Well-line in the second
The amount expected to be received on	the BoG account			Desc. 12		
Please specify the bank(s) where you ha	ave/had other accounts	13,86 %				The second secon
2. Employment Status and Finan	ncial Position					
	ident/pupil	Retired	Own Business	iter – 14 to	Unemploye	d 🗆
2 T-1 - 1 - 1 - 1 - 1 - 1 - 1	CRI (for manual a salary dividend	routal income and set	and source of wealth			
	GEL (for example: salary, dividend, tween 30,000 and 100,000 ☐ ☐ Between	en 100,000 and 500,000		1 D	o not have no	t worth 🗆
Please provide information which clear	ly shows how you have created his / her w					
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Politically Exposed Person (PEF) is a natural person, who has been/had been entrusted with prominent public functions in a country and carries out significant public and political activities and holds one of the following offices or positions: Head of State on of government, member of government, their deputies, senior official of government institution, member of parliament, member of the supreme court and constitutional court, high ranking military official, member of the central (national) bank's councilly ambassador, senior executive of state owned corporations, political party (union) official party (union), other prominent politician. This also applies to immediate family members of the PEP or to close personal or professional associates, a person shall be considered as a politically exposed during a year following his / her resignation from the foregoing positions.

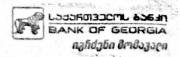


SOURCE OF WEALTH / FUNDS DECLARATION

Full name of Client or Client's Representative	and the second
Citizenship/In case of dual citizenship please indicate both	
Passport number / ID card	The state of the s
2. Source of Wealth	***************************************
2. Source of Wealth	
Source of wealth can be described as the activities which have generated your over your source of funds. Your overall wealth may have been accumulated from a num period of time and full details must be provided to avoid any delay in processing yo	her of different sources over a
Please describe below your total wealth and the source of your wealth and spec	ify in amount:
	-12-
	-12-
Sale of Shares, invesments / liquidation investment portfolio	
Sale of Shares, invesments / liquidation investment portfolio Business income (profits) Sale of property	
Sale of Shares, invesments / liquidation investment portfolio Business income (profits) Sale of property	
Sale of Shares, invesments / liquidation investment portfolio Business income (profits) Sale of property Inheritance/Gift	
Sale of Shares, invesments / liquidation investment portfolio Business income (profits)	

Example sources of wealht together with the documents required to be provided are shown on Annex 1.

3. Source of Funds



Source of funds can be described as the specific activity which has generated the funds to establish the business relationship or to undertake a transaction.

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ersonal savings		
Dividends/Intereset or profit from the company		e de la
mployment income (salary/compensation/bonus)		
ale/Rent of property	0	in an
oan		
nsurance Claims		
Gift or inheritance from a third party		
Lottery/betting/casino win		1/3/5
Cryptocurrency (Bitcoin, etc.)		
Other (specify)		
Please provide the relevant information and supporting documents (rec Example sources of funds together with the documents required to be provided.)	er to Source of Funds) ided are shown on Annex 1.	
declare that the information provided is, to the best of my k	nowledge and belief, accurate	
I declare that the information provided is, to the best of my k and complete.	nowledge and belief, accurate	
and complete. Client's or Client's		
and complete.	nowledge and belief, accurate Date	
and complete. Client's or Client's		



Description of Source of Wealth	Supporting Documents to be supplied
Employment income	 One or more recent pay slips Confirmation from employer of income Bank statements clearly showing receipt of most recent salary payments from named employer
Sale of Shares, investments / liquidation investment portfolio	 Investment/savings certificates, contract notes or statements or Confirmation from the relevant investment company or Bank statement showing receipt of funds by investment company name or
Business income (profits) Dividends/Intereset or profit from the company Sale of property	 A copy of trading details or an annual report from the company's website (if applicable) or Hard copy of the latest annual report / financial statement Latest audited company accounts statement / dividend statement Signed letter from solicitor or Signed letter from estate agent (if applicable) or Sale contract
Inheritance	 Grant of probate (with a copy of the will) which must include the value of the estate or Solicitor's letter or letter from Trustees of an estate
Insurance Claims	Letter from Insurance provider
Gift Lottery/betting/casino win	 Letter from donor confirming details of gift Acknowledging the source of the donated funds (Based on the source of wealth specified the donor needs to provide supporting documentation as per the provisions in this matrix) Letter from relevant organization (Lottery headquarters/betting shop/casino) or Bank statement showing funds deposited by company name or Copies of media coverage (if applicable) as supporting evidence
Compensation payment	 Letter/court order from compensating body or Solicitor's letter
Cryptocurrency	 A receipt from the service you bought the bitcoins from (for example, an exchange) and a screenshot from your wallet that shows the transaction from that service to you

· Appropriate supporting documentation or

Other